

SUBPOENA CONTROL #	SUBPOENAED PARTY	RECORDS SOUGHT	APPEARANCE DATE ON SUBPOENA	ACTUAL RETURN DATE	BATES # OR EXHIBIT #
OLY-01	Colonial Bank Attn: Anita Muller Research Department [REDACTED] Hoover, AL 35243 Fax [REDACTED]	Acct. info. re: 1 VISA account and 6 individuals	08/18/2006		
OLY-02	Washington Mutual P.O. Box 9007 Pleasanton, CA 94566 Fax [REDACTED]	Account info re 1 VISA account and 6 individuals	08/18/2006		
OLY-03	Capital One Subpoena Compliance 15000 Capital One Dr. Richmond, VA 23238 Fax [REDACTED]	Account Info re 1 Mastercard account and 6 individuals	08/18/2006		
OLY-04	Chase Subpoena Compliance 7610 W Washington St Indianapolis, IN 46231 Fax [REDACTED]	Account Info re 1 Mastercard account and 6 individuals	08/18/2006		
OLY-05	Hyperion Air, Inc. 103 Foulk Rd, Ste 202 Wilmington, DE 19803	Flight Data	08/18/2006		
OLY-06	JEJE Inc. 103 Foulk Rd, Ste 202 Wilmington, DE 19803	Flight Data	08/18/2006		
OLY-07	David Neville Rodgers [REDACTED] Lake Worth, FL 33467	Testimony and Info re flights	08/18/2006		
OLY-08	DTG Operations d/b/a Dollar Rent-a-Car 2401 Turnage Blvd West Palm Beach, FL	Car rental agreements	08/18/2006		
OLY-09	Royal Palm Beach Community High School	Student records	08/18/2006		
OLY-10	Custodian of Records 15th Judicial District	Grand Jury Transcript	08/18/2006		
OLY-11					
OLY-12					
OLY-13					
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